

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

September 29, 2014

MARKED AGENDA

MEETING DATE: Wednesday, October 8, 2014

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Jon Musial
Jay Berens, Vice-President (**absent**) Russell Kolsrud
Marc Blonstein, Treasurer David Gulino (**absent**)
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:06 p.m.**
2. Review and approve Minutes of Special Meeting held on September 24, 2014.
Motion to approve by Director Kolsrud; seconded by Director Finkel
Motion approved 5/0
3. Review and approve September 30, 2014 Financial Report.
Motion to approve by Director Finkel; seconded by Director Blonstein
Motion approved 5/0
4. Discussion and possible action concerning monetary funding process of Authority.
5. Discussion and possible action concerning Bond Application Procedures.
Motion to approve form of Bond Application Procedures by Director Musial; seconded by Director Kolsrud
Motion approved 5/0
6. Discussion and possible action concerning marketing procedures and objectives.

7. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.
Motion to approve solicitation of proposals to create marketing materials by Director Finkel; seconded by Director Musial
Motion approved 5/0
8. Any other and further business as may come before the Authority.
9. Adjourn. – **5:02 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.